

Memorandum

Date: January 17, 2022

Re: Executive Board Meeting

A meeting was held on January 17, 2022 at 6:00 PM. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

Those present were: James R. Jackson Jr., Tammy Stunda, Steve Brock, and George Philhower. Jessica Heiser attended virtually.

(2) For discussion of strategy with respect to any of the following:

(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

(6) With respect to any individual over whom the governing body has jurisdiction:

(A) to receive information concerning the individual's alleged misconduct.

(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

This certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Signed _____ James R. Jackson, Jr.

_____ N/A Scott Johnson

_____ N/A Tammy Settergren

_____ Tammy Stunda

_____ Steve Brock

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